

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Lisa Meehling
Mike Blaies
Tom Carpenter
Dana Miller
Robert Kaiser

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

VILLAGE ADMINISTRATOR
Matt Trout

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

VILLAGE ENGINEER
Tim Pruett, P.E.

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

THE PUBLIC CAN PARTICIPATE THROUGH THE ZOOM CLOUD MEETING APPLICATION AND CLICKING ON THE FOLLOWING LINK:

Join URL: <https://us02web.zoom.us/j/4478727673>

Meeting ID: 447 872 7673

We ask the public to mute their phone or mic until Public Participation
If you have any questions, please contact Matt Trout at mtrout@freeburg.com
Village Hall will be open to the public for this meeting

June 24, 2024

NOTICE MEETING OF PERSONNEL & PUBLIC SAFETY COMMITTEE (Personnel/Police/ESDA/Fire) (Meehling/Blaies/Matchett/Miller)

A Personnel and Public Safety Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, **Wednesday, June 26, 2024, at 6:00 p.m.**

PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING POLICE COMMITTEE

- A. Old Business
 - 1. SRO
- B. New Business
 - 1. Projects #24-1 and #24-2: Purchase of Radar Units & Toughbooks

PERSONNEL COMMITTEE:

- A. Old Business
 - 1. Approval of May 29, 2024 Minutes
 - 2. Office Staff and Public Works Memorandum of Understanding Regarding Vacation
- B. New Business
- C. General Concerns
- D. Public Participation
- E. Adjourn

At said Personnel Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; real estate transactions [5 ILCS, 120/2 - (c)(5)], collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2) or discussion of executive session minutes, 5 ILCS, 120/2-(c)(21)]

VILLAGE OF FREEBURG

Project Request Form

Request Date:	6/20/2024	Priority:	Low / Medium / High / Urgent
Project Title:	Radar Units	Project Sponsor:	Chief Schutzenhofer
Project Address:		Budget Year:	2024

Funding Sources: (Circle One)

Tax Increase	Rate Increase	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
Electric	Water	Sewer	Streets	<u>Police</u> ESDA	Other	Admin	Pool

Percentage: _____

Projected Construction Cost:	\$6,100.00	Proposed Start Date:	
Projected Design Engineering Cost:		Proposed Completion Date:	
Projected Construction Engineering Cost:		Need:	

Project Description: 4-IL DSR 2X Radar w/Instant on Remote

Requested IT Services:

Extra Information:

Vendor Information: Stalker Radar applied concepts, inc.

Requestor's Signature [Signature] Date 6/20/24

Project Review Committee Only Below this Line

Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments:



applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

QUOTE
2090527

Page 1 of 1

Date: 06/18/24

Reg Sales Mgr: Bill Johnson
972-398-3780
billj@stalkerradar.com

Effective From : 06/18/2024

Valid Through: 09/16/2024

Lead Time: 80 working days

Bill To: Freeburg Police Dept 14 Southgate Ctr Freeburg, IL 62243-1541	Customer ID: 028002 Accounts Payable	Ship To: Freeburg Police Dept 14 Southgate Ctr Freeburg, IL 62243-1541	<i>FedEx Ground</i> Investigator Stan Ruhmann
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	4	807-8002-00	IL DSR 2X Radar w/Instant On Remote	60	\$1,525.00	\$6,100.00

Ln	Qty	Part Number	Description	Price	Ext Price
1	4	200-0965-50	2X Counting Unit, 1.5 PCB, ARM Processor		\$0.00
2	4	200-1570-00	2X Modular OSC Display		\$0.00
3	4	200-1468-00	Dual DSR Ka Antenna		\$0.00
4	4	200-1468-01*	2X Rear Antenna		\$0.00
5	4	155-2591-08	8 Foot Antenna Cable, IP67		\$0.00
6	4	155-2591-16	16 Foot Antenna Cable, IP67		\$0.00
7	4	200-0244-00	Antenna Dash Mount		\$0.00
8	4	200-0918-00	Stalker 2X Instant On Remote Control		\$0.00
9	4	200-0769-00	25 MPH/40 KPH KA Tuning Fork		\$0.00
10	4	200-0770-00	40 MPH/64 KPH KA Tuning Fork		\$0.00
11	4	200-0648-00	Display Sun Shield		\$0.00
12	4	200-0243-00	Counting/Display Tall Mount		\$0.00
13	4	200-0245-00	Antenna Tall Deck Mount		\$0.00
14	4	200-0622-00	VSS Cable Kit		\$0.00
15	4	200-0619-00	2X Documentation Kit		\$0.00
16	4	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
17	4	060-1000-60	60 Month Warranty		\$0.00
19	4	006-0094-00	Fan Noise Suppression Addendum - 2X		\$0.00
20	4	005-0002-07	807-8002-00 2X Package for IL		\$0.00

Group Total \$6,100.00

Product	\$6,100.00	Sub-Total:	\$6,100.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
		Total: USD	\$6,100.00

IL State Contract: 23-416CMS-BOSS4-P-61292

001

PLEASE PROVIDE THE MAKE, MODEL AND YEAR OF THE VEHICLE PRIOR TO SHIPPING. WE USE THIS INFORMATION TO PROVISION THE CORRECT POWER CABLE AND OPTIONAL CUSTOM MOUNTS

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

VILLAGE OF FREEBURG

Project Request Form

Request Date:	6/20/2024	Priority:	Low / Medium / High / Urgent
Project Title:	Toughbook Computers	Project Sponsor:	Chief Schutzenhofer
Project Address:		Budget Year:	2024

Funding Sources: (Circle One)

Tax Increase	Rate Increase	Requires Referendum	Grant	Bond Issue	MFT	Study Needed	Loan
Electric	Water	Sewer	Streets	Police ESDA	Other	Admin	Pool

Department: (Circle All That Apply)

Percentage:

Projected Construction Cost:	\$8,699.97	Proposed Start Date:	
Projected Design Engineering Cost:	\$297	Proposed Completion Date:	
Projected Construction Engineering Cost:		Need:	

Project Description: 3-FZ-55 Toughbooks Computers, Delivery, Initial setup, windows updates, antivirus & Configuration

Requested IT Services:

Extra Information:

Vendor Information: Computron Technology Solutions

Requestor's Signature  Date 6-20-24

Project Review Committee Only Below this Line

Project Review Committee: _____

Decision: Approved Rejected Date _____

Supervisor's Signature _____ Date _____

Comments:



Quotation

Quote Number: 98985
 Quote Date: May 31, 2024
 Page: 1

6 Sunset Hills Prof Centre
 Edwardsville, IL 62025
 US

Voice: 618-656-3440
 Fax:

Quotation For:
FREEBURG POLICE DEPARTMENT 14 SOUTHGATE CENTER FREEBURG, IL 62243

Reference:
TOUGHBOOKS FOR SQUAD CARS

Customer ID	Good Thru	Payment Terms	Sales Rep
FRE132	6/30/24	Net Due	CLR

Quantity	Item	Description	Unit Price	Amount
3		FZ-55 TOUGHBOOKS - WINDOWS 11 PRO. INTEL I-5 UP TO 4.4GHZ. TOUCH SCREEN. 16GB RAM, 512 GB SOLID STATE HARD DRIVE, INTEL WI-FI 6. LTE	2,899.99	8,699.97
3	-	DELIVERY, INITIAL SETUP, WINDOWS UPDATES, ANTIVIRUS & CONFIGURATION	99.00	297.00

Subtotal	8,996.97
Sales Tax	
TOTAL	8,996.97

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PERSONNEL AND PUBLIC SAFETY COMMITTEE MEETING (Meehling/Blaies/Matchett/Miller) Wednesday, May 29, 2024 at 6:00 p.m.

Chairperson Lisa Meehling called the meeting of the Personnel and Public Safety Committee to order on Wednesday, May 29, 2024 at 6:04 p.m. Those present were Chairperson Lisa Meehling, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Dana Miller, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Tom Carpenter, Trustee Bob Kaiser, Village Attorney Fred Keck, Police Chief Mike Schutzenhofer, Public Works Director John Tolan, Village Engineer Tim Pruett, Village Administrator Matt Trout and Office Manager Mary Downen. Guest present: Janet Baechle. There were no guests present via Zoom.

Trustee Dana Miller motioned to move Police Department Secretary to the end of the meeting, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

POLICE:

A. OLD BUSINESS:

Police Chief Mike Schutzenhofer said the golf tournament was held on May 18th and was a huge success. He wanted to thank Matt Trout for his hard work, Officers Howes, Boeving, Borger, Simburger, and Ruhmann as well as Mayor Seth Speiser and the community for all their support. He also wanted to thank Country Mart for their success on the trivia night.

He summarized the 145 calls since our last committee meeting.

B. NEW BUSINESS: Village Administrator Matt Trout said he and the Mayor received an email from ESDA Coordinator Gene Kramer, who had mentioned a couple of weeks ago the removal of having the nurse's program in the Emergency Operations Plan, that he would like to recognize and award certificates to the remaining three nurses. It will be on the board agenda for Monday night.

PERSONNEL:

A. OLD BUSINESS:

1. Approval of April 24, 2024 Minutes: Trustee Mike Blaies motioned to approve the April 24, 2024 Minutes, and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.
2. Office Staff and Public Works Memorandum of Understanding Regarding Vacation: Village Attorney Fred Keck said he has prepared a draft and it should be ready soon.

B. NEW BUSINESS: John stated that Paden Muskopf passed his exam. He completed his apprenticeship on May 5th and he is eligible for journeyman pay scale which is \$39.28.

Trustee Mike Blaies motioned to the full Board Paden Muskopf be moved from Apprentice Lineman to Journeyman Lineman scale at \$39.28/hr. retro to May 5, 2024, and Trustee Dana Miller seconded the motion. All voting yea, motion carried.

Personnel/Police Committee Meeting
Wednesday, May 29, 2024
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John said that Shane is signed up for CDL training starting on June 3rd. Chairperson Lisa Meehling asked how many we are sending. Matt responded one at a time and that we had budgeted for five to go this year.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

POLICE:

A. OLD BUSINESS:

1. Police Department Secretary – Possible Executive Session to Discuss Personnel 5 ILCS, 120/2-(c)(1)

EXECUTIVE SESSION

6:15 P.M.

Trustee Mike Blaies motioned to enter Executive Session to discuss Personnel, 5 ILCS, 120/2-(c)(1), and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

EXECUTIVE SESSION ENDED

6:27 P.M.

Chairperson Meehling reconvened the regular committee session at 6:27 p.m.

Trustee Dana Miller motioned to recommend to the full Board Laura Gavin be hired as the Police Department Secretary, and Trustee Ray Matchett seconded the motion. All voting yea, motion carried.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn at 6:29 p.m., and Trustee Dana Miller seconded the motion. All voting yea, the motion carried.*



Mary Downen
Office Manager